

TRANSPORTATION CONFORMITY WORKING GROUP INTERAGENCY CONSULTATION **AGENDA**

			PAGE #	TIME
1.0	<u>CALL TO ORDER</u>	Jennifer Bergener, OCTA		
2.0	<u>WELCOME AND INTRODUCTIONS</u>	Jennifer Bergener, OCTA		
3.0	<u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes.			
4.0	<u>CHAIR'S REPORT</u>	Jennifer Bergener, OCTA		5 minutes
5.0	<u>CONSENT CALENDAR</u>			
5.1	<u>Approval of the April 25, 2006 Meeting Summary Attachment</u>	Jennifer Bergener, OCTA	1	5 minutes
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Interagency Review of Projects: PM2.5 Hot Spot Analysis Attachments</u> Review of specific projects relative to transportation conformity PM hot spot analysis requirements. Discuss procedures for future submittal of projects for TCWG review.	TCWG Discussion	6	30 minutes
6.2	<u>Criteria for Regionally Significant Projects Attachments</u> Continue discussion related to defining regionally significant projects for conformity purposes.	Jean Mazur, FHWA	36	30 minutes

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6.3	<u>SAFETEA-LU Earmark Project on I-5</u>	Leann Williams, Caltrans District 7 55	10 minutes
	The SAFETEA-LU earmarked project on I-5 in Santa Clarita, which includes HOV and truck lanes, is not in the RTP or RTIP. Caltrans seeks interagency consultation regarding programming the funds (\$1.6 million) for preliminary engineering work before the funds are lost.		
6.4	<u>TCM Update Attachment</u>	Jessica Kirchner, SCAG 57	15 minutes
6.5	<u>RTP Update</u>	Philip Law, SCAG	5 minutes
	SCAG has prepared a Draft 2004 RTP Amendment to add the Omnitrans sbX E Street BRT project.		
6.6	<u>RTIP Update</u>	Rosemary Ayala, SCAG	5 minutes
	SCAG Staff will update the TCWG on the 2006 RTIP.		
6.7	<u>AQMP Update</u>	SCAQMD	5 minutes
6.8	<u>Information Sharing</u>	TCWG Discussion	5 minutes
8.0	<u>ADJOURNMENT</u>	Jennifer Bergner, OCTA	

The next Transportation Conformity Working Group meeting is currently scheduled for Tuesday, June 27, 2006 at SCAG offices.

Please provide 30 copies of materials you would like to distribute at the meeting. If you have any questions, please contact Jonathan Nadler at (213) 236-1884 or nadler@scag.ca.gov.